

MEETING NOTICE

LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY

Tuesday, October 14, 2008

County-City Building

555 South 10th Street

Hearing Room (#112)

8:30 am

Agenda

1. **APPROVAL OF MINUTES** – September 15, 2008
2. **PROPOSED TIMELINE AND BOND UPDATE** – Scott Keene, Ameritas
3. **DISCUSSION OF PROPOSED BYLAWS (DRAFT)** – Lauren Wismer, Gilmore & Bell
4. **NOTICE OF INTENTION TO ISSUE BONDS** – The JPA intends to issue bonds to finance constructing, equipping and furnishing correctional facilities and related improvements for the Lancaster County Department of Corrections.
5. **ADOPTION OF INTERLOCAL AGREEMENT WITH THE JPA, CITY OF LINCOLN, AND LANCASTER COUNTY FOR HOUSING OF CITY PRISONERS**
6. **EMERGENCY ITEMS AND OTHER BUSINESS**
7. **ADJOURNMENT**

**NOTICE OF INTENTION
TO ISSUE BONDS**

Notice is hereby given that the Lancaster County Correctional Facility Joint Public Agency intends to issue bonds of the Agency to finance constructing, equipping and furnishing correctional facilities and related improvements for the Lancaster County Department of Corrections, Lincoln, Nebraska.

The principal amount of bonds to be issued is \$65,000,000. The maturity dates and approximate principal amounts maturing on such dates are as follows:

<u>Maturity</u> <u>(December 1)</u>	<u>Principal</u> <u>Amount</u>
2009	\$2,070,000
2010	2,375,000
2011	2,435,000
2012	2,500,000
2013	2,570,000
2014	2,650,000
2015	2,740,000
2016	2,830,000
2017	2,935,000
2018	3,045,000
2019	3,165,000
2020	3,295,000
2021	3,440,000
2022	3,590,000
2023	3,755,000
2024	3,925,000
2025	4,115,000
2026	4,310,000
2027	4,520,000
2028	4,735,000

The bonds shall bear interest at a rate not greater than 6.50%.

A copy of the proposed form of the resolution authorizing the issuance of such bonds may be examined at the office of the Clerk of The County of Lancaster, Nebraska during regular business hours for the county offices for a period of not less than 30 days from the date of this notice.